



IWL: NOI: 34: 2019

24th August, 2019

The Secretary BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400 001 Fax No. 022-22723121/2037/39/41/61	The Secretary National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai 400 051 Fax No. 022-2659 8237/38
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Scrip code: 539083

Scrip code: INOXWIND

Sub: Annual General Meeting, Annual Report 2018-19 and intimation regarding Book Closure

Dear Sir/ Madam,

We wish to inform you that the 10th Annual General Meeting ('AGM') of the Members of the Company will be held on Tuesday, 17th September, 2019 at 12:00 Noon at Hotel Pandit Moolraj Residency, SH-25, Una-Nangal Road, Rakkar Colony, District Una-174303, Himachal Pradesh.

Pursuant to Regulation 34(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), please find enclosed the Annual Report of the Company for the Financial Year 2018-19, inter-alia, containing the Notice of 10th AGM.

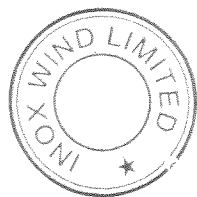
Pursuant to Regulation 42 of Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from Wednesday, the 11th September, 2019 to Tuesday, the 17th September, 2019 (both days inclusive) for the purpose of AGM.

We further wish to inform you that the Company is providing e-voting facility to the Members of the Company to cast their votes by electronic means on all the resolutions set out in the notice of AGM through the e-voting platform of Central Depository Services (India) Limited, the detailed instructions for which have been given in Note No.7 of the Notice of AGM. The cut-off date for determining the eligibility of Members to vote is 10th September, 2019.

We request you to please take the above on record.

Thanking You,
Yours faithfully,
For **Inox Wind Limited**


Deepak Banga
Company Secretary



Encl: As above